



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad - 500 003. ~~76~~, India

Tel : +91 40 27845119/44665700

Fax : 0091-40-27848851

Website : [http:// www.surana.com](http://www.surana.com)

E.mail : surana@surana.com

CIN No.: L23209~~76~~1989PLC010336

STPL/SECT/018/15-16

Date: 30th May, 2015

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,
Ref: STPL/SECT/018/15-16 dated 18.05.2015

With reference to the above subject, the Board of Directors of the Company at their Meeting held on Saturday, 30th May, 2015 inter-alia has accorded their approval for

1. The Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2015.
2. Recommendation of dividend @ 12% (Rs. 0.12 per Equity Share) for the year 2014-15.

Please find enclosed herewith the Audited Financial Results of the Company for the Quarter/Financial year ended 31st March, 2015 taken on record by the Board of Directors.

This is for your information and records.

Thanking you,
Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

DUDAM SRINIVAS
COMPANY SECRETARY

Encl: A/a

CIN: L23209TG1989PLC010336





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CIN No.: L23209~~Andhra Pradesh~~1989PLC010336

SURANA TELECOM AND POWER LIMITED

5th FLOOR, SURYA TOWERS, SP ROAD, SECUNDERABAD - 500 003
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2015

Amount in lakhs

Quarter ended 31.03.2015 (Standalone) (Audited)	Quarter ended 31.03.2014 (Standalone) (Audited)	Quarter Ended 31.12.2014 (Standalone) (Unaudited)		Particulars	Year ended 31.03.2015 (Standalone) (Audited)	Year ended 31.03.2014 (Standalone) (Audited)	Year ended 31.03.2015 (Consolidated) (Audited)	Year ended 31.03.2014 (Consolidated) (Audited)
332.25	577.50	310.31	1	a) Net Sales	1,605.00	2,769.52	1,652.50	2,769.52
35.26	34.22	35.26		b) Other Operating Income	141.23	133.26	141.23	133.26
367.51	611.72	345.57		Total (a+b)	1,746.23	2,902.78	1,793.73	2,902.78
			2	Expenses				
15.22	341.51	7.68		a) Consumption of Raw Material and Traded Goods	343.10	1,545.99	343.10	1,545.99
6.85	5.54	4.96		c) Staff Cost	24.03	27.89	28.60	28.98
5.98	4.31	3.80		d) Power & Fuel	27.05	20.06	28.06	20.06
226.72	204.28	175.41		e) Depreciation	751.90	815.98	791.34	815.98
55.66	58.64	53.46		f) Other Expenditure	181.40	251.97	198.88	257.86
310.43	614.28	245.31		Total Expenditure	1,327.48	2,661.89	1,389.99	2,668.87
57.09	(2.56)	100.26	3	Profit from Operations before other Income, Interest and exceptional items	418.76	240.89	403.74	233.91
56.20	115.31	25.64	4	Other Income	156.69	221.57	160.28	225.79
113.29	112.75	125.90	5	Profit Before Interest and exceptional items	575.45	462.46	564.02	459.70
69.78	92.91	90.84	6	Interest and financial Charges	327.03	395.62	375.96	395.71
43.51	19.84	35.06	7	Profit after Interest but before Exceptional Items	248.42	66.84	188.06	63.99
0.00	-	-	8	Exceptional Items (Net)	(0.34)	-	(0.34)	-
43.51	19.84	35.06	9	Profit from Ordinary activities before Tax	248.08	66.84	187.72	63.99
340.00	317.03	301.31	10	EBIDTA	1,327.34	1,278.44	1,355.36	1,275.68
9.00	2.50	7.32	11	Tax Expenses				
17.28	(8.57)	(2.67)		Current Tax	40.00	2.50	40.00	2.50
-	-	-		Deferred Tax	9.37	(8.57)	(5.71)	(8.57)
-	-	-		Tax for earlier years	-	-	0.26	-
17.23	25.91	30.41	12	Net Profit from ordinary activities after tax	198.71	72.91	153.17	70.06
	-		13	Extra Ordinary Items net of Tax Expenses				
				Minority Interest	-	-	24.61	1.14
				Share In Net Assets of associate Companies				
17.23	25.91	30.41	14	Net Profit for the period	198.71	72.91	128.55	68.92
1,040.22	1,040.22	1,040.22	15	Paid up equity share capital	1,040.22	1,040.22	1,040.22	1,040.22
1.00	1.00	1.00		Face value per Share	1.00	1.00	1.00	1.00
-	-	-	16	Reserves excluding Revaluation Reserves	4,750.66	4,703.92	4,724.42	4,698.61
			17	a) Earning Per Share (EPS)				
0.02	0.02	0.03		Basic EPS before Extra-ordinary items	0.19	0.07	0.12	0.07
0.02	0.02	0.03		Dilluted EPS before Extra-ordinary items	0.19	0.07	0.12	0.07
0.02	0.02	0.03		b) Basic EPS After Extra-ordinary items	0.19	0.07	0.12	0.07
0.02	0.02	0.03		Dilluted EPS After Extra-ordinary items	0.19	0.07	0.12	0.07



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26,766,000 25.73	29,196,785 28.07	26,768,150 25.73	18 Public Shareholding i) No. of shares ii) Percentage of Shareholding	26,766,000 25.73	29,196,785 28.07	26,766,000 25.73	29,196,785 28.07
-	-	-	19 Promoters and Promoter group shareholding	-	-	-	-
-	-	-	a) Pledged/Encumbered	-	-	-	-
-	-	-	No of shares	-	-	-	-
-	-	-	Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-
-	-	-	Percentage of shares (as a % of the total sharecapital of the company)	-	-	-	-
77,256,000 100.00	74,825,215 100.00	77,253,850 100.00	b) Non-Encumbered	77,256,000 100.00	74,825,215 100.00	77,256,000 100.00	74,825,215 100.00
74.27	71.93	74.27	No of shares	74.27	71.93	74.27	71.93
			Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)				
			Percentage of shares (as a % of the total sharecapital of the company)				

PART II

Particulars	3 months ended 31.03.2015
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	5
Disposed of during the quarter	5
Remaining unresolved at the end of the quarter	NIL

Notes

1. This publication is in Compliance with the requirements of Clause 41 of the listing agreement.
2. The above results, having been audited by Statutory Auditors, have been reviewed and recommended for adoption by the Audit committee to the Board of Directors and have been approved by the Board of Directors at its meeting held on 30.05.2015. For the report and these results, visit our website www.surana.com or www.suranatele.com
3. The Board has recommended a dividend @ 12 % (Rs. 0.12 per equity share) for the year 2014-15.
4. Depreciation Expenses for the year ended 31.03.2015 are higher by Rs. 5,275,190/- due to implementation of new method in pursuant to the requirement of Companies Act, 2013.
5. The Equity share of Rs. 5 each has been sub divided into 5 equity shares of Rs. 1 each w.e.f. 26.11.2014 (EPS calculated accordingly). Further the EPS for previous quarters and previous year has also been restated accordingly.
6. The Text of the above statement has been approved by the Board of Directors in its meeting held on 30.05.2015
7. Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.

By order of the Board
For Surana Telecom and Power Limited

Narender Surana
Chairman

Place: Secunderabad
Date: 30.05. 2015



SURANA TELECOM AND POWER LIMITED

Segmentwise Revenue, Results and Capital Employed under clause 41 of listing agreement
SEGMENT PUBLICATION FOR THE YEAR ENDED 31.03.2015

Amount in lakhs

Quarter ended 31.03.2015	Quarter ended 31.03.2014	Quarter ended 31.12.2014	Particulars	Year ended 31.03.2015	Year ended 31.03.2014	Year ended 31.03.2015	Year ended 31.03.2014
Standalone				(Standalone)		(Consolidated)	
(Audited)				(Audited)		(Audited)	
			Segment Revenue (Net of sales tax & excise duty)				
316.04	325.38	288.48	a) Renewable Energy (Solar & wind)	1214.02	1225.06	1266.99	1225.06
51.47	286.35	57.09	b) Others	532.21	1,677.72	526.74	1,677.73
367.51	611.73	345.57	Net Sales/income from operations	1746.23	2902.78	1793.73	2902.78
			Segmental Results (Profit before Tax & Interest)				
45.99	118.96	117.58	a) Renewable Energy (Solar & wind)	418.08	435.29	409.59	432.98
91.04	18.81	27.36	b) Others	159.16	(11.92)	156.21	(12.37)
137.03	137.77	144.94	Total	577.24	423.37	565.80	420.61
69.78	92.91	90.84	Less: (i) Interest	327.03	395.62	375.96	395.71
23.73	25.00	19.04	(ii) Unallocable expenditure net of unallocable income	2.13	(39.09)	2.13	(39.09)
43.52	19.86	35.06	Total Profit before Tax	248.08	66.84	187.72	63.99
			Capital Employed				
4434.12	5516.56	4744.29	a) Renewable Energy (Solar & wind)	4,434.12	5516.56	6351.88	6652.97
2712.31	1465.56	2399.68	b) Others	2,712.31	1465.56	2789.56	1836.75
387.35	1082.71	694.61	c) Unallocated	387.35	1082.71	285.96	707.69
7533.78	8064.83	7838.58	Total	7533.78	8064.84	9427.40	9197.41



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SURANA TELECOM AND POWER LIMITED

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2015

Amount in lakhs

Statement of Assets and Liabilities		As at 31.03.2015 Rs.	As at 31.03.2014 Rs.	As at 31.03.2015 Rs.	As at 31.03.2014 Rs.
Particulars					
		Standalone Audited		Consolidated Audited	
I	EQUITY AND LIABILITIES				
	(1) SHAREHOLDERS' FUNDS				
	(a) Share Capital	1,040.22	1,040.22	1,040.22	1,040.22
	(b) Reserves and Surplus	4,941.19	4,973.39	4,914.95	4,968.08
	(c) Minority Interest			219.73	243.86
	Sub-Total - Shareholder's Funds	5,981.41	6,013.61	6,174.90	6,252.16
	(2) Non-Current Liabilities				
	(a) Long-Term Borrowings	1,518.53	2,026.75	3,233.74	2,920.78
	(b) Deferred Tax Liability (Net)	33.84	24.47	18.76	24.47
	Sub-Total - Non Current Liabilities	1,552.37	2,051.22	3,252.50	2,945.25
	(3) Current Liabilities				
	(a) Short-Term Borrowings	220.81	48.53	7,470.81	48.53
	(b) Trade Payables	690.80	515.08	700.69	690.96
	(c) Other Current Liabilities	907.39	856.32	1,245.58	863.97
	(d) Short-Term Provisions	150.04	146.04	150.04	146.04
	Sub-Total - Current Liabilities	1,969.04	1,565.97	9,567.12	1,749.50
	TOTAL- EQUITY AND LIABILITIES	9,502.82	9,630.81	18,994.52	10,946.91
II	ASSETS				
	(1) Non-Current Assets				
	(a) Fixed Assets				
	(i) Tangible Assets	4,926.65	5,737.27	7,534.57	6,202.37
	(ii) Capital Work in Progress	-	-	11.63	1,853.50
	(b) Non-Current Investments	1,266.69	1,395.81	1,010.18	1,138.81
	(c) Long-Term Loans and Advances	613.59	1,266.33	443.89	366.50
	Sub-Total - Non Current Assets	6,806.94	8,399.41	9,000.27	9,561.19
	(2) Current Assets				
	(a) Inventories	1,893.02	371.70	1,893.02	371.70
	(b) Trade Receivables	304.37	297.16	304.37	297.16
	(c) Cash and Cash Equivalents	112.85	107.91	186.52	224.05
	(d) Short-Term Loans and Advances	19.87	83.63	7,244.56	121.81
	(f) Other Current Assets	365.77	370.99	365.77	370.99
	Sub-Total - Current Assets	2,695.88	1,231.39	9,994.25	1,385.72
	TOTAL- ASSETS	9,502.82	9,630.81	18,994.52	10,946.91



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SEKHAR & CO.

CHARTERED ACCOUNTANTS

PARTNERS :

K.C. Devdas, B.Com., F.C.A

C. Amarnath, B.Com, L.L.B., F.C.A., DISA (ICA)

G. Ganesh, B.Com., F.C.A., DISA (ICA)

Auditor's Report on Quarterly Standalone Financial Results and Standalone Year to Date Financial results of Surana Telecom and Power Limited pursuant to the Clause 41 of the Listing Agreement

To,

The Board of Directors of Surana Telecom and Power Limited

We have audited the quarterly standalone financial results of Surana Telecom and Power Limited ('the Company') for the quarter ended March 31, 2015 and the standalone year to date financial results for the period from April 1, 2014 to March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, expect for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding', which have been traced from disclosures made by the Management and have not been audited by us. These quarterly standalone financial results as well as the standalone year to date financial results have been prepared on the basis of the condensed standalone interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such condensed interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with Rules 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:

- (i) are presented in accordance with the requirement of Clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 as well as the year to date results for the period from April 1, 2014 to March 31, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of Shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For Sekhar & Co

Chartered Accountants

Firm's registration number: 003695-S



G. Ganesh
Partner

Membership No. 211704

Secunderabad

May 30, 2015



SEKHAR & CO.

CHARTERED ACCOUNTANTS

PARTNERS :

K.C. Devdas, B.Com., F.C.A.

C. Amarnath, B.Com, L.L.B., F.C.A., DISA (ICA)

G. Ganesh, B.Com., F.C.A., DISA (ICA)

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Financial results of Surana Telecom and Power Limited pursuant to the Clause 41 of the Listing Agreement

To,

The Board of Directors of Surana Telecom and Power Limited

We have audited the quarterly consolidated financial results of Surana Telecom and Power Limited ('the Company') and its subsidiaries(collectively referred to as "the Group") for the quarter ended March 31, 2015 and the consolidated year to date financial results for the period from April 1, 2014 to March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, expect for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding', which have been traced from disclosures made by the Management and have not been audited by us. These quarterly consolidated financial results as well as the consolidated year to date financial results have been prepared on the basis of the condensed consolidated interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these quarterly consolidated financial results and consolidated year to date financial results based on our audit of such condensed interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with Rules 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these consolidated year to date financial results:

- (i) Include the year to date financials results of the entities listed below which are subsidiaries of the company.
 - a. Surana Solar Systems Private Limited
 - b. Globecom Infotech Private Limited
 - c. Celestial Solar Solutions Private Limited
- (ii) have been presented in accordance with the requirement of Clause 41 of the Listing Agreement in this regard; and



- (iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended March 31, 2015 as well as the consolidated year to date results for the period from April 1, 2014 to March 31, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of Shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For Sekhar & Co
Chartered Accountants
Firm's registration number: 003695-S


G. Ganesh
Partner
Membership No. 211704



Secunderabad
May 30, 2015